

**The City of Warwick  
Docket of the City Council  
Regular Public Hearing Meeting  
For  
February 18, 2009  
@  
Council Chambers  
Warwick City Hall  
3275 Post Road  
Warwick, RI 02886  
@ 7:00 P.M.**

**Bruce S. Place, President Presiding**

**Roll Call      Time:**

**Salute To The Flag:      Ward**

## **Executive Communications**

**Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in Executive Session regarding an update on legal matters.**

### **1. General Communications -**

**Henrich Dunleavy is to appear before the City Council to answer questions relative to the concerns raised by the City Council and**

**Finance Committee in regards to Purvis Software.**

**Acceptance of minutes from council meetings held on:**

**January 6, 2009**

**January 12, 2009**

**January 21, 2009 -**

**2. Consent calendar:**

**A. BIDS: PCR-31 -09 – Resolution Relative To Bids. (Councilman Gallucci) Fin.**

**B. Claims: PCR-27-09 – Resolution relative to Claims. (Councilwoman Travis) PS**

**3. Announcement Of Appointments – None**

**4. Appointments Requiring Confirmation –**

**Board of Assessment of Review**

**Evelyn Spagnolo – Ward 1**

**255 Algonquin Drive**

**Warwick, RI 02888**

**(Re-appt) Term to expire: 01/12**

## **Board of Canvassers**

**Lauren E. I. Slocum – Ward 5**

**211 Carlton Avenue**

**Warwick, RI 02889**

**(Re-appt) Term to expire: 01/15**

## **Historic Cemeteries Commission**

**Jane Winton – Ward 6**

**102 Union Avenue**

**Warwick, RI 02886**

**(Re-appt) Term to expire: 01/12**

**Margaret Malcolm – Ward 2**

**137 Irving Road**

**Warwick, RI 02888**

**(Re-appt) Term to expire: 01/12**

## **Minimum Housing Board of Review**

**Ernest Young III – Ward 1**

**16 Silver Birch Road**

**Warwick, RI 02888**

**(Re-appt) Term to expire: 01/13**

**Marjorie Connolly – Ward 6**

**178 Wade Avenue**

**Warwick, RI 02886**

**(Re-appt) Term to expire: 01/13**

**Wildlife and Conservation Commision**

**Anne Holst – Ward 9**

**4157 Post Road**

**Warwick, RI 02818**

**(re-appt) Term to expire: 01/12**

**Henry A.L. Brown – Ward 1**

**500 Spring Green Road**

**Warwick, RI 02888**

**(Re-appt) Term to expire: 01/12**

**Joseph A. Bucci – Ward 8**

**693 Commonwealth Avenue**

**Warwick, RI 02886**

**(Re-appt) Term to expire: 01/12**

**Wayne Cabral – Ward 9**

**4157 Post Road**

**Warwick, RI 02818**

**(Re-appt) Term to expire: 01/12**

### **Zoning Board of Review**

**Everett O'Donnell – Ward 4**

**90 Old Mill Boulevard**

**Warwick, RI 02889**

**(Re-appt) Term to expire: 01/14**

### **Library Board of Trustees**

**Anne Kayarian – Ward 1**

**421 Spring Green Road**

**Warwick, RI**

**(Re-appt) Term to expire: 12/31/11**

### **Unfinished Business**

**1. PCO-22-07 - An Ordinance prohibiting lifetime health care or supplemental health coverage to any current or future city or school employee upon their retirement. (Councilman Merolla) First Passage –  
Ordinance**

**2. PCO-2-08 - An Ordinance relative to the Station Redevelopment**

**Agency.**

**(Councilman Solomon on behalf of the Mayor)**

**First Passage - Ordinance**

**Unfinished Business Continued**

**3. PCO-37-08 – An Ordinance relative to Docketing Procedures for the Building Department and Minimum Housing Department.**

**(Councilwoman Taylor) Second Passage, as amended-Ord.**

**4. PCO-38-08 – An Ordinance relative to restrictions on individuals serving on three or more city boards and commissions at the same time.**

**(Councilwoman Taylor) First Passage - Ordinance**

**5. PCO-1-09 – An Ordinance relative to a No Right Turn sign on Evergreen**

**between the hours of 6 – 9 a.m. and 3 – 6 p.m.**

**(Councilwoman Taylor) First Passage - Ordinance**

**6. PCO-2-09 – An Ordinance relative to No Thru Trucking on Evergreen Avenue.**

**(Councilwoman Taylor) First Passage - Ordinance**

**7. PCR-171-07 - A Resolution relative to the sale of City Owned Property on**

**Assessor's Plat 361, Lot 564. (Councilwoman Travis) PP**

**8. PCO-3-09 - An Ordinance relative to No Parking Signs on Model Avenue .**

**(Councilwoman Taylor) First Passage - Ordinance**

**9. PCR-118-08 - A Resolution regarding mimicking California Law regarding re valuation during difficult economic times. (Councilwoman Taylor)**

**10. PCR-128-08 – A Resolution relative to the Tax Freeze for the Elderly and**

**Disabled ages 70 and over. (Councilwoman Taylor and Councilwoman Travis) Finance**

**11. PCR-188-08 – Bid # 2008-193A – Computer Hardware. Finance**

**12. PCR-8-09 – A Resolution to the General Assembly regarding School Department**

**Purchases and Budget Requests. (Councilwoman Taylor) IG**

**13. PCR-20-09 - A Resolution requesting Mr. Dunlevy, the developer of the Purvis System be subpoenaed to appear before the Council.**

**(Councilwoman Taylor) IG**

**New Petition For Referral and Advertising**

- 1. PCO-7-09 – An Ordinance relative to an abandonment of a portion of Randall Avenue, T and N Realty, LLC. , Petitioner  
(Councilman DelGiudice) P.H. 4/20/09**

**Referred Business**

- 1. PCO-33-08 - An Ordinance relative to a Zone Change in the City of Warwick,  
Warwick Loft Hotel, LLC, Petitioner. (Councilman Gallucci)  
First Passage - Public Hearing – Land Use**
- 2. PCO-5-09 - An Ordinance relative to a Zone Change in the City of Warwick,  
NAIRI Inc., Petitioner. (Councilman Merolla)  
First Passage - Public Hearing – Land Use**